IDAHO BOARD OF PSYCHOLOGIST EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 8/13/2012

BOARD MEMBERS PRESENT: Bill R. Arnold, Ph.D. - Chair

Ronald Ponsford, Ph.D. Barney Greenspan, Ph.D. Kevin Kracke, Ph.D.

BOARD MEMBERS ABSENT: Travis Hawkes

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel Roger Hales, Administrative Attorney Cherie Simpson, Management Support

Debbie Sexton, Technical Records Specialist II

The meeting was called to order at 12:00 PM MDT by Bill R. Arnold, Ph.D.

OLD BUSINESS

A motion was made by Dr. Kracke to approve the changes in Rule 402.08.a & b. It was seconded by Dr. Greenspan. Motion carried.

The Board discussed adding Government entities to Rule 402.01. No further action was taken.

A motion was made by Dr. Ponsford to approve the changes in Rule 402.03. It was seconded by Dr. Greenspan. Motion carried.

EXECUTIVE SESSION

A motion was made by Dr. Ponsford that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Greenspan. The vote was: Dr. Arnold, aye; Dr. Ponsford, aye; Dr. Kracke, aye; and Dr. Greenspan, aye. Motion carried.

A motion was made by Dr. Greenspan to come out of executive session. It was seconded by Dr. Ponsford. The vote was: Dr. Arnold, aye; Dr. Ponsford, aye; Dr. Kracke, aye; and Dr. Greenspan, aye. Motion carried.

APPLICATIONS

Applicant 901121466 will remain tabled.

ADJOURNMENT

A motion was made by Greenspan to adjourn the meeting at 12:31 PM MDT. It was seconded by Dr. Kracke. Motion carried.

NEXT MEETING

A Board meeting has been scheduled for October 4, 2012 at 9:00 AM MDT at the Bureau of Occupational Licenses.

Bill R. Arnold, Ph.D., Chair	Ronald Ponsford, Ph.D.
Barney Greenspan, Ph.D.	Kevin Kracke, Ph.D.
Travis Hawkes	Tana Cory, Bureau Chief